



STATE OF NEVADA MEETING NOTICE AND AGENDA **NEVADA THREAT ANALYSIS CENTER (NTAC) ADVISORY COMMITTEE**

Name of Organization: NTAC ADVISORY COMMITTEE
Date and Time of Meeting: MONDAY, OCTOBER 30, 2017 - 1:00 P.M.

Carson City Location

Nevada Division of Emergency Management
Training Room
2478 Fairview Dr.
Carson City, NV 89701

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

This meeting will begin at 1:00 P.M. The Committee may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Threat Analysis Center administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chair, Director James Wright, Nevada Department of Public Safety (DPS).
2. **PUBLIC COMMENT**– (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Director James Wright. This agenda item will discuss whether or not to approve the minutes of the May 19, 2016, NTAC Advisory Committee meeting.
4. **OVERVIEW AND DISCUSSION OF THE NEVADA THREAT ANALYSIS CENTER (NTAC)** – (Discussion only) – Lt. Randy Jackson, NTAC Director. Lt. Jackson and NTAC staff will provide the committee members with an overview of the NTAC operations and capabilities, services, and program areas over the past year. This will include discussion of the NTAC analytical section product development and distribution, the Fusion Liaison Officer training program, the Critical Infrastructure program, partner outreach, and the Keep Nevada Safe program.

- 5. OVERVIEW OF HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT FUNDING PROCESS RELATIVE TO NTAC** – (Discussion Only) – Lt. Randy Jackson and Dr. Selby Marks.
Lt. Jackson and Dr. Marks will update the Committee on current HSGP grant program funding for the NTAC and on how these grant funds are utilized by the State Fusion Center.
- 6. NTAC PRODUCT DEVELOPMENT AND SERVICES: FEEDBACK AND DISCUSSION** – (Discussion/For Possible Action) – Chair, Director James Wright and Lt. Randy Jackson, NTAC Director.
Committee members will discuss and offer recommendations to improve or enhance current NTAC information sharing products and dissemination. The Committee may provide input and recommendations on customer-based intelligence requirements and/or services provided by the NTAC.
- 7. PUBLIC COMMENT** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 8. ADJOURN** – (Discussion/For Possible Action).

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 A.M. on October 24, 2017, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV;
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV;
NV DPS Investigation Division, 107 Jacobson Way, Carson City, NV;
Nevada Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV;
NV Division of Emergency Management, 2478 Fairview Drive, Carson City, NV;
Posted to the NV Department of Public Safety web site located at:
http://dps.nv.gov/media/Public_Meeting_Information/
Posted to the Nevada Public Notice Website: <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Toni Peacock, Committee administrative support staff, Nevada Threat Analysis Center, at (775) 687-0450. 24-hour advance notice is requested. Thank you.